DEPARTMENT OF ADMINISTRATION ONE CAPITOL HILL PROVIDENCE RHODE ISLAND 02908 PERSONNEL APPEAL BOARD MEETING THURSDAY, AUGUST 27TH, 2015, 1:30 P.M.

MEETING MINUTES

POSTED: September 9th, 2015

A meeting of the Personnel Appeal Board was convened on Thursday, August 27th, 2015 at 1:30 p.m. at the Department of Administration, One Capitol Hill 3rd Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on August 13th.

Vice Chair Perkins called the meeting to order and undertook a roll call for attendance. Members of the Board in attendance for the hearing were as follows:

Susan T. Perkins, Esq., - Vice Chair William R. Facente – Member Jacquelyn Baginski – Member

Others in attendance were: Cara Cromwell (Chair), Kenneth F. McGunagle Jr., Esq. (Member), Donna Conway (Administrative Assistant), George Rinaldi, Esq. (DOA Legal Services).

Vice Chair Perkins noted that a quorum of members was present to conduct business.

Open Session: Angela Leaver (Martinez) v. The Department of Labor and Training PAB 13-001

Angela Martinez was not present for the hearing. George Rinaldi stated for the record that at approximately 11:30a.m the Appellant stated that she wanted to withdraw her appeal. Mr. Rinaldi stated for the record that Ms. Leaver stated that she would put her withdrawal in writing.

At 1:36 p.m. the Appellant was still not present at hearing and had indicated to both the State attorney and the Administrative Assistant of the Personnel Appeal Board that she would not be attending the hearing. Ms. Perkins stated that the Appellant's wish to withdraw her request will be granted and no further action will be required.

George Rinaldi, Esq. stated to the Board that he would prepare a stipulation for the Appellant to sign.

Approval of Minutes:

- 1. **June 25th, 2015**: On motion made by Ms. Baginski and seconded by Mr. McGunagle, the Board voted unanimously to approve the minutes
- 2. **July 7th, 2015:** On motion made by Mr. Facente and seconded by Ms. Perkins, the Board voted unanimously to approve the minutes.

Adjournment:

There being no further items to consider, Ms. Cromwell adjourned the hearing at 1:39 p.m.